

## AGENDA

### NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –LOS ANGELES (PUC-LA)

5:00 PM THURSDAY, JUNE 7, 2018  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Board Members:** Dorothy Lee via Teleconference from 811 Wilshire Blvd., Los Angeles, CA 90017  
Juana Maria Valdivia from 13772 Mercer Street, Pacoima, CA 91331  
Jessica Lopez via Teleconference from 13093 Cranston Ave, Sylmar, CA 91342

*This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:*

#### **Closed Session**

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
  - 1. Approval of previous board meeting minutes
    - March 14, 2018
    - March 19, 2018
    - April 16, 2018
    - May 24, 2018
  - 2. Approval of prop 39 energy retrofit vendor contract for Milagro and Excel
  - 3. Approval of CharterSafe Contract
  - 4. Approval of Intraorganization loan policy
  - 5. Approval of Interorganizational loan to PUC iPREP from PUC LA Region Schools
  - 6. Approval of 2018-2019 SY Budgets
- F. Discussion Items
  - 1. PUC National Update
  - 2. Financials Update
- G. Adjournment

#### **Future Board Meeting Date:**

**June 20, 2018**

If you have special needs because of a disability which makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate, or if you have questions, please contact Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.